

**AUBURN URBAN DEVELOPMENT AUTHORITY  
MINUTES**

**August 9, 2010  
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, August 9, 2010 at 10 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**

**ROLL CALL:**

**Authority Members Present:** J. M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers,

**Authority Members Absent:**

**Staff Members Present:** City Manager Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Administrative Services Director Andy Heath, Police Chief Valerie Harris, Police Captain John Ruffcorn, and Senior Planner Reg Murray.

1. **Public Comment**

None.

2. **Minutes**

By **MOTION** approve Auburn Urban Development Authority Minutes of April 12, 2010, May 24, 2010 and June 28, 2010.

**MOTION: Holmes/ Kirby/ Unanimously Approved by Voice**

3. **Mercy Auburn Senior Apartments – Commitment for AUDA Funding**

Senior Planner Reg Murray presented this item.

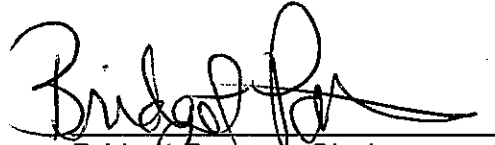
Council Member questions followed regarding why the contribution is higher than originally proposed.

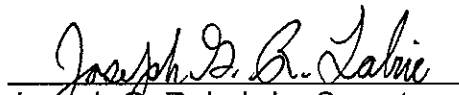
Reg Murray said the total project cost is \$16 million.

By **RESOLUTION**, the Auburn Urban Development Authority (AUDA) approves a commitment to contribute \$400,000 from the Redevelopment Low/Moderate Housing Set-Aside fund toward the construction of the Mercy Auburn Senior Apartment project at 585 Sacramento Street.

**MOTION: Hanley/ Holmes/ Approved 5:0**

**ADJOURNMENT by consensus and without motion at 10:05**

  
Bridget Powers, Chair

  
Joseph G. R. Labrie, Secretary